

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: March 28, 2011
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Mike Bergin and Ellen West
ALSO PRESENT: Michelle Wotring and Robert C. Beutter, Esq.

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Board President, Mr. Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited. Mr. Wagle called for approval of the minutes from the March 14, 2011, meeting. Mrs. West moved to approve the minutes as submitted and Mrs. Teeter seconded it. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mrs. Wotring on behalf of Mr. Faulkner presented the Board with conceptual plans for signage at Merrifield Park. Mr. Coppens moved to approve the conceptual plans submitted and Mr. Bergin seconded the motion. The motion carried unanimously.

Mrs. Wotring requested approval for payment of claims for the Parks & Recreation Department as listed below:

| <u>Docket Number</u> | <u>Amount</u> |
|----------------------|---------------|
| 1100099 | \$43,164.12 |
| 1100106 | \$69.00 |

Mrs. West moved to approve the claims as presented on the above dockets. Mr. Coppens seconded the motion. The motion carried unanimously.

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The Board discussed the statuses of the Hillis Hans and Mary Gibbard projects and requested updates in the near future. Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mr. Coppens moved to adjourn the meeting and Mr. Bergin seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:40 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary